



**DRAFT MINUTES OF THE 822nd MEETING OF BUDOOCK PARISH COUNCIL,
HELD AT BUDOOCK VILLAGE HALL, ON MONDAY 27th JULY 2009**

PRESENT : Cllrs Bastin (Chairman), Fairbank, Mrs Forbes, Hennell, Gibson & Mrs Perham.

C2883 PUBLIC COMMENT ON ITEMS ON THE AGENDA

There were no comments on items on the agenda.

C2884 TO ACCEPT APOLOGIES FOR ABSENCE

Apologies were received and accepted from Cllrs Cotton, McCabe & Miss Pengelly, and C Cllr Hatton.

C2885 DECLARATIONS OF INTEREST

a) In Items on the Agenda

There were no declarations of interest in items on the agenda.

b) Of gifts of a value of more than £25

There were no declarations of gifts of a value of more than £25.

C2886 TO CONFIRM MINUTES OF THE LAST MEETING

a) Meeting of Budoock Parish Council, 29th June 2009

It was proposed by Cllr Hennell, seconded by Cllr Mrs Forbes and

RESOLVED that the Minutes of the Council Meeting held on 29th June 2009 be approved as a true record and duly signed.

C2887 TO REPORT MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA

a) Highways complaint from residents of Treverva

The Clerk had included these issues in a report sent to the Area Surveyor, and copied to C Cllr Hatton, but that he had not yet heard if their tour of the parish had taken place. As C Cllr Hatton was unable to attend the council meeting, he would send a holding letter to the complainants.

b) Dog Bins in Budoock Water

The Clerk had discussed the issue combined dog / litter bins with Cornwall Council, and pointed out that there were separate bins in the old Carrick area. He had requested the same for Budoock, but been informed that it was current policy to migrate all bins to combined ones throughout Cornwall, as it became necessary to replace them.

c) Responses to parish Questionnaire

The Clerk had loaded these up on a new page on the website, and would place notices on the council notice boards, asking for further comment from members of the public.

C2888 AGENDA ITEMS

a) Progress Report on responses to Noise Nuisance Complaint at Budoock Water Playing Field

In the absence of Cllrs McCabe and Cotton, no one was able to give a definitive report on whether the measures agreed at the meeting of 3rd July had been fully implemented. An interim report had been received from the Playing Field Committee, which suggested that the work would be completed as scheduled..

It was proposed by Cllr Fairbank, seconded by Cllr Hennell and

RESOLVED that the Clerk should contact the Playing Field Committee, ask if the work had been completed, and then send in a written report to Environmental Health.

b) To consider recommendations from the Policy & Finance Group Meeting, 6th July 2009

Cllr Fairbank reported with the following recommendations :-

i) To ensure that all cheque stubs are initialled by cheque signatories

The Internal Auditor's report had identified that some stubs had not been initialled. Members were reminded that the council's Financial Regulations stated that this should be done, and asked to ensure that it was.

ii) Income & Expenditure position at end of 1st Quarter

The position at the end of Quarter 1 was in line with the Budget, apart from minor variations, which were not significant.

iii) Annual Review of Standing Orders & Other Regulations

Standing Orders and other regulations had been reviewed, but it was not considered that any changes were required. The Clerk agreed to let all members have a new printed copy of Standing Orders.

iv) Annual Review of the council's Risk Assessment

The Risk Assessment had been reviewed, and the following changes were recommended :-

- References to Kerrier required updating
- The current level of risk assessments should remain unaltered
- Council should be reminded that "disclosure of interests" was the responsibility of individual councillors to disclose at each relevant meeting
- The Clerk should be asked to ascertain charges from bank and /or solicitors for (1) long-term storage of old unbound Minutes, and (2) for removal for inspection on request of public, so that this charge could be passed on to applicant
- Training certificates and risk assessment details should be obtained for contractors who were engaged to work for the Council, as a matter of urgency

It was proposed, as a composite resolution, by Cllr Gibson, seconded by Cllr Bastin and

RESOLVED that the recommendations from the Policy & Finance Working Group be accepted and actioned.

c) To consider the future training requirements of council members

The Clerk stated that he had asked the County Training Partnership (CTP) what training they would be offering in 2008/09, and also asked whether any training being provided to new members of the Unitary Council would also be appropriate / available to Parish and Town Council members.

He had that day received notification of two sessions (Introduction and Advanced) which were being run for Cornwall Council members, and which Budock could send one member. These were full day sessions, costing £25 per delegate, and would take place at various locations throughout Cornwall during the month of September.

It was proposed by Cllr Hennell, seconded by Cllr Fairbank and

RESOLVED that the Clerk should copy the information on planning training to all members, after which a decision could be made on who should attend.

It was further proposed by Cllr Hennell, seconded by Cllr Fairbank and

RESOLVED that the Clerk should ask whether the CTP planned any training, as in previous years, for :-

- New Members
- Finance & Audit

d) To consider whether there are any projects in the Parish which might be undertaken, and whether any might attract external funding

Following a lengthy discussion, it was considered that the project for which there was the most urgent need remained that of finding a solution to the problem of speeding vehicles in Budock Water.

The Clerk was asked to check whether it would be possible to revisit the Speed Visor project, and also whether it might be possible to implement a 20mph limit through the village, and whether members and other members of the public could be trained in the use of the police speed gun.

e) To consider the content of the council's July 2009 Web Newsletter

Following discussion, it was agreed that the July Newsletter should include the following :-

- New members co-opted onto the council
- Clean-Up session in Budock Water, 14th June 2009
- Playing Field / Noise Complaint update
- Analysis of responses to Parish Questionnaire
- Treverva Village Hall redecorated / Request for more bookings
- Request for digital photos for use on the council's website

The Clerk was asked to draft the newsletter, and post this on the website as soon as possible.

f) Report back from meeting of Falmouth & Penryn CNA (Community Network Area), 24th July 2009

The Chairman reported that he and the Clerk had attended an informal meeting for Parish & Town Councils the previous Friday afternoon, the meeting being held in Budock Village Hall. There had previously been a similar get-together for Cornwall Council members in the Falmouth & Penryn CNA.

The meeting had been attended by most councils, and had been a useful introductory session. It had been planned that this would be followed up by a formal session on 22nd September 2009, with ward members and a representative of each council. Corresponding meetings had been planned for all of the other CNA's throughout Cornwall.

However, it now appeared that the operational structure of the CNA's was under review, and that formal meetings might not occur.

After a long discussion it was proposed by Cllr Hennell, seconded by Cllr Gibson and

RESOLVED that the Clerk should write to Cornwall Council's Head of Localism, expressing the council's concern that the formal CNA Meetings might be abandoned, particularly as "Localism" was a central plank of the original proposal for a single unitary council.

g) To consider whether the council wishes to support representations being made by Julia Goldsworthy MP, to the Walker Review on Water Charging in the UK, concerning the fact that 30% of UK beaches are in the South West, with the cost of their maintenance being borne by just 3% of the UK population

The Clerk explained that the interim recommendations of the Walker Report were that water charging should continue to be regionally based. Given the number of beaches in the South

West, and the disproportionately low population, this would mean that South West Water's charges would continue to be much higher than in other parts of the country.

Following the interim report, there was an opportunity, during the next four weeks, for organisations to comment upon the recommendations.

It was proposed by Cllr Gibson, seconded by Cllr Hennell and

RESOLVED that the Clerk should submit a comment to the author of the Walker Review, asking for a fairer allocation of beach cleaning costs across residents of the entire country.

C2889 CORRESPONDENCE

The Clerk reported on correspondence received, a schedule of which is attached to the minutes as a record.

C2890 REPORT FROM CORNWALL COUNCILLOR

C Cllr Hatton had apologised for his absence from the meeting.

C2891 PLANNING APPLICATIONS

a) To Note Planning Decisions received from the Planning Authority

The Clerk reported on decisions received, details of which are attached to the minutes as a record.

b) To Note Planning Enforcement Complaints received by the Planning Authority

The Clerk stated that none had been received since the previous meeting.

c) To Consider Planning Applications Received From the District Authority

(i) PA09/00807/F - Mr K Sowden, Trewoon Farm, Lamanver - Erection of an agricultural building

It was considered that the Public Rights Of way adjacent to the proposed building ought to have been shown on the plans.

Observation : **NO OBJECTIONS.**

(ii) PA09/00853/F – Mr & Mrs L J Bentham, 9 Vicarage Close, Budock Water - Erection of a conservatory extension to dwelling

Observation : **NO OBJECTIONS.**

(iii) PA09/00807/F – Mr A Coddington, Merrifield, Budock Water – Conversion of domestic garage into domestic studio

Observation : **NO OBJECTIONS.**

C2892 REPORTS FROM COMMITTEES AND REPRESENTATIVES

a) Police Report

PC Cook reported that no crimes had been reported in the parish in the previous month. In response to a query regarding the number of drink drive offences in 2009, he stated that there had been three. The matter of possibly policing Budock from Falmouth, rather than from Helston was mentioned, and PC Cook stated that it was possible that this change might be introduced, to align policing boundaries with Community Network Areas.

b) Treverva Village Hall

Cllr Hennell reported that a committee meeting had been held the previous evening and that, while bookings were slightly down on last year, they were sufficient to sustain the hall.

C2893 RIGHTS OF WAY MATTERS

Cllr Fairbank reported that :-

- There had been a problem with fly tipping on FP #19, but that the items had now been removed.
- FP #27 is also very muddy at the top (Church) end, as the path has sunk, and is now lower than the land either side of it. The Clerk was asked to check whether Cornwall Council could fund some stone chippings, if the council organised labour to lay these on the path.

C2894 FINANCE AND PAYMENT OF ACCOUNTS

It was proposed by Cllr Gibson, seconded by Cllr Hennell and

RESOLVED that accounts totalling **£607.08** be approved for payment and duly signed. A schedule of these is attached to the minutes as a record.

C2895 DATE AND TIME OF NEXT MEETING

Members were reminded that, as usual, there would be no meeting of Budock Parish Council during August. The next meeting was to be held on Monday, 28th September 2009, commencing at 7.30pm, at Budock Village Hall.

COMMENTS FROM THE PUBLIC

None.

Signed : 28th September 2009
Chairman

DRAFT